

Be it remembered that on this the 12<sup>th</sup> day of November, 2019 there was held a Regular Meeting of the Commissioners Court at the County Courthouse, San Diego, Duval County, Texas with the following members present:

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|--|-------------------|
| Gilbert N. Saenz                                   | Co. Judge         |
| Alejo C. Garcia - came in<br>on agenda<br>item # 5 | Co. Comm. Pct. #1 |
| (Absent) Rene M. Perez                             | Co. Comm. Pct. #2 |
| David Orlando Garza                                | Co. Comm. Pct. #3 |
| Gilberto Uribe, Jr.                                | Co. Comm. Pct. #4 |
| Elodia M. Garza                                    | Co. Clerk         |

1. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the minutes of the Regular and Special Commissioners Court Meetings of October, 2019. Motion carried with all members voting "Aye" Against "None."
2. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve payment of bills. Motion carried with all members voting "Aye" Against "None."
3. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve Dept. Reports. Motion carried with all members voting "Aye" Against "None."
4. On a motion made by Comm. Garza and seconded by Comm. Garcia that we accept the canvassing results for the Nov. 5, 2019 - Constitutional Amendments. Motion carried with all members voting "Aye" Against "None."
5. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve granting authorization to issue requests for proposals for Administrative services (RFPs) and requests for qualifications for Engineering services (RFQs) related to the 2020 Texas County Transportation Infrastructure Fund (CTIF) administered by the Texas

Department of Transportation (TxDot). Motion carried with all members voting "Aye"  
Against "None."

6. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve resolution for the purpose of participating in the Local Park Grant Program of the Texas Parks & Wildlife Recreation Department and designating the County Judge as being responsible for acting for and on behalf of Duval County, applicant (as presented by LoneStar Strategy Group LLC). Motion carried with all members voting "Aye" Against "None."

7. On a motion made by Comm. Garza and seconded by Comm. Uribe that we approve the Interlocal Agreements between Duval County and the cities of San Diego, Freer, and Benavides regarding parks and/or road repair (as presented by LoneStar Strategy Group LLC) subject to the final approval of the Co. Atty. & signed by the Co. Judge. Motion carried with all members voting "Aye" Against "None."

8. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve Tax Refunds (as submitted and presented by Tax Collector - Robert Elizondo). Motion carried with all members voting "Aye" Against "None."

9. On a motion made by Comm. Garza and seconded by Comm. Garcia that we approve to reduce number of county email accounts and improve data retention (as presented by IT - Ted Daniels). Motion carried with all members voting "Aye" Against "None."

10. On a motion made by Comm. Uribe and seconded by Comm. Garza that we approve regarding Pedro Lopez County Park and provision of the reversionary interest of the deed, setting aside an acre for the trash, and to authorize the County Judge to approve

any necessary legal documents or agreements with the assistance of the County Attorney subject to final approval of Co. Judge and Co. Atty. Motion carried with all members voting "Aye" Against "None."

11. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we approve the bid of Fuquay, Inc. for the County Road 103 paving project as advertised to the bidder whose submitted bid is in the best interest of Duval County and also offers the best value to Duval County and to authorize the County Attorney to assist the County Judge to negotiate the terms of the contract with said winning bidder and approve any matter incident thereto. Motion carried with Comm. Garcia, Comm. Uribe, and Co. Judge Saenz voting "Aye" Against Comm. Garza. He stated that he voted against because we don't have the money on hand.

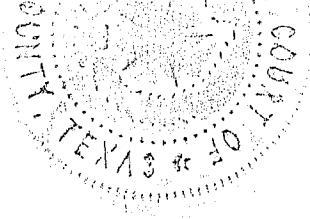
12. On a motion made by Comm. Garza and seconded by Comm. Uribe that we go into Executive session regarding personnel of the Ricardo H. Garcia Juvenile Detention Facility (Executive session as authorized by the Tex. Gov. Code, Section 551 - (personnel and/or legal counsel) and regarding the continued operation of the Ricardo H. Garcia Juvenile Detention Facility during the investigation by the Office of the Inspector General (TJJD) and other law enforcement agencies (Executive session as authorized by the Tex. Gov. Code, Section 551 - (personnel and/or legal counsel). Motion carried with all members voting "Aye" Against "None."

The Commissioners Court came out from Executive session at 10:25 a.m.

13. On a motion made by Comm. Garza and seconded by Comm. Garcia that we table action regarding personnel of the Ricardo H. Garcia Juvenile Detention Facility and regarding the continued operation of the Ricardo H. Garcia Juvenile Detention Facility during the investigation by the Office of the Inspector General (TJJD) and other law enforcement agencies. Motion carried with all members voting "Aye" Against "None."

14. On a motion made by Comm. Garcia and seconded by Comm. Uribe that we adjourn. Motion carried with all members voting "Aye" Against "None."

ATTEST: Elodia M. Garza, Duval Co. Clk.  
By: Rosalinda A. Scales Deputy



Gilbert N. Saenz  
Gilbert N. Saenz  
Duval Co. Judge  
Date: Dec. 9<sup>th</sup> 2019